

 Office of Credit Unions Policies and Procedures	POLICY NUMBER
	10301 A
LENDING	EFFECTIVE DATE
	11/01/2018
SUBJECT	REVISION DATE
	11/01/2018
Sample Lending Items Requested for Exam	PAGE(S)
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1. _____ Loan Policy and all written lending procedures
2. _____ Copy of loan and share rates since the last examination
3. _____ A list of loan officers and their lending authority limits
4. _____ List of all loan codes (type, purpose, collateral, etc.)
5. _____ List of official and senior management loans granted since the previous examination
6. _____ List of all MBLs, individual risk ratings, and all monitoring reports
7. _____ Indirect Monitoring Reports and Dealer Due Diligence
8. _____ List of all OREOS and TDRs
9. _____ Third Party Servicer Reports (credit card, mortgages, etc.)
10. _____ Credit Committee minutes, if any
11. _____ Loan Officer Reports, if any
12. _____ Management reports which analyze risk in the portfolio (portfolio composition by credit tier; loan type; collateral code etc.)